

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
STATE LAND USE PLANNING ADVISORY COUNCIL**

A public meeting will be held on:

Thursday, May 19, 2005

At the following location:

Kahle Community Center
236 Kingsbury Grade
Stateline, Nevada
9:00 am – 5:00 pm

9:00am CALL TO ORDER

Introductions

Approval of Minutes of the January 20th, 2005 SLUPAC meeting*

9:15am AGENCY REPORT*

A summary of activities of the State Land Use Planning Agency since the previous meeting of the Council.

Pamela B. Wilcox, Administrator, Nevada Division of State Lands

Skip Canfield, AICP, Senior Planner, Nevada Division of State Lands

9:30am CLARK COUNTY COMMUNITY GROWTH TASK FORCE FINDINGS*

Highlights from a recent report identifying growth management policies including; urban design, natural resources conservation, facility adequacy, timing and planning and improved coordination between state local and federal agencies.

Barbara Ginoulas, Planning Director, Clark County

10:15am 2005 LEGISLATIVE SESSION UPDATE*

Update on 2005 legislation related to land use planning in Nevada.

Clint Wertz- Land Use Planner, Nevada State Land Use Planning Agency

11:00am COUNTY PLANNING ISSUES*

Reports on pertinent county-level planning issues and achievements. Presentations by SLUPAC members on planning related activities within their areas of representation.

Noon Lunch- On your own

1:15pm QUESTION ONE CONSERVATION GRANT PROGRAM*

Update on round two nominations and future activities

Kevin Hill, Program, Coordinator, Nevada Division of State Lands

TAHOE ENVIRONMENTAL IMPROVEMENT PROJECTS*

Presentation on Nevada's contribution to Lake Tahoe restoration and recent legislative program funding request.

Charlie Donohue, Lake Tahoe Program Coordinator, Nevada Division of State Lands

2:15pm COMMUNITY WILDFIRE PROTECTION PLANS*

Evolution and status of urban interface wildfire planning efforts in Nevada.

Ed Smith. Nevada Fire Safe Council, University of Nevada-Reno Cooperative Extension

3:30pm HIGHWAY CORRIDOR LANDSCAPING EFFORTS*

Overview and update on joint venture between University of Nevada-Las Vegas and NV Department of Transportation to improve the aesthetics of the state's highway system.

Ron Blakemore NDOT, Lucy Joyce-Mendive, Mark Hoversten, UNLV

4:30pm PUBLIC COMMENTS

An opportunity for general comments from the public.

Note: The Council may not discuss any subject or issue that is not on this agenda.

COUNCIL MEMBER COMMENTS

COUNCIL DISCUSSION AND RECOMMENDATIONS*

Possible action on any item presented to the Council that has been identified as an action item and on which action may not have been previously taken.

FUTURE MEETING CONSIDERATIONS

5:00pm ADJOURN

*** Denotes item in which the Board may take action.**

Times scheduled for all items are approximate. Scheduled items may begin earlier or later than the time shown. The chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Clint Wertz, Land Use Planner (cwertz@lands.nv.gov) in writing at the Nevada Division of State Lands, 333 West Nye Lane, Room 118, Carson City, Nevada 89706 or by calling 775-687-4364 extension 236 no later than May 9th, 2005.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City 89706

Division of State Lands, 333 West Nye Lane, Carson City 89706

Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89701- 4285

Douglas County Library, 1625 Library Lane, Minden, NV 89423

Douglas County Courthouse/Clerks Office, 1594 Esmeralda Ave., Room105, PO Box 218 Minden NV 89423

Kahle Community Center, 236 Kingsbury Grade, Stateline, NV 89449

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: www.lands.nv.gov

Nevada Division of State Lands

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